

DOCUMENTS UNDER SEAL

TOTAL TIME (mins): 9 M

MAGISTRATE JUDGE <u>MINUTE ORDER</u>	DEPUTY CLERK Karen L. Hom	REPORTER/FTR Lydia Zinn
MAGISTRATE JUDGE JOSEPH C. SPERO	DATE April 8, 2014	NEW CASE <input type="checkbox"/> CASE NUMBER 3:14-cr-0196-CRB-1

APPEARANCES

DEFENDANT Kwok Cheung Chow	AGE Y	CUST P	ATTORNEY FOR DEFENDANT J. Tony Serra (see below)	PD. <input type="checkbox"/> RET. <input checked="" type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Will Frentzen, Susan Badger	INTERPRETER Amy Lo/N.Uyeda (Cantonese)			<input type="checkbox"/> FIN. AFFT SUBMITTED <input type="checkbox"/> COUNSEL APPT'D
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Brad Wilson, Silvio Lugo	DEF ELIGIBLE FOR APPT'D COUNSEL		<input type="checkbox"/> PARTIAL PAYMENT OF CJA FEES

PROCEEDINGS SCHEDULED TO OCCUR

<input type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS TRIAL SET
<input type="checkbox"/> I.D. COUNSEL	<input checked="" type="checkbox"/> ARRAIGNMENT 7 M (9:42-9:49)	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> IA REV PROB. or or S/R	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> DETENTION HRG 2 M (10:15-10:17)	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING

INITIAL APPEARANCE

<input type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:
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ARRAIGNMENT

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT	<input checked="" type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED
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RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE	<input type="checkbox"/> BOND	<input type="checkbox"/> SECURITY	<input type="checkbox"/> SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
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PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$	CORPORATE SECURITY APR 08 2014			REAL PROPERTY: <input type="checkbox"/>
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<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	RICHARD W. WICKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA	<input checked="" type="checkbox"/> RELEASED AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> REMANDED TO CUSTODY
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ORDER REMOVED TO THE DISTRICT OF**PLEA**

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

CONTINUANCE

TO: <i>P.C.</i> 04/11/14 (special setting)	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> TRIAL SET
AT: 11:00 AM	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input checked="" type="checkbox"/> STATUS
BEFORE HON. Breyer	<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING

ADDITIONAL PROCEEDINGS

Martha Boersch's Oral Motion to be Relieved as CJA Counsel - Granted. Dft shall appear on 4/15/14 at 9:30 AM before Judge Vadas for Entry of Plea. Greg Bentley & Curtis Briggs are also counsel of record (retained).

cc: NJV, BE

DOCUMENT NUMBER: